

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,)
Plaintiff.)
v.)
PARRIS WALL,)
Defendant.)
Criminal Action No. 99-33-JJF

RESPONSE TO MOTION FOR RETURN OF PROPERTY

Now comes the United States, and in response to the Defendant Parris Wall's Motion for
Return of Property (D.I. 307), states as follows:

Factual Background

1. The Defendant states that when he was arrested on a federal warrant on May 17, 1999, that he had in his possession \$590 that was on his person, and a "portfolio of car titles, rent receipts and one gold ring" that was in his custody. He states that all these items were seized by law enforcement agents on that date.
 2. The United States admits that law enforcement officers arrested the Defendant on May 17, 1999, pursuant to a federal arrest warrant, and seized \$591 from him. (They also seized about a gram of crack cocaine). As detailed below, the \$591 was introduced as evidence at the Defendant's trial, and subsequently turned over to the Dover Police Department, which still has the money.

3. The United States denies that the Officers seized car titles, rent receipts and a gold ring.

The United States further denies ever having in its possession the car titles, rent receipts and gold ring.

4. The United States does not have any of the property.

5. The \$591 was placed into evidence at the Dover Police Department on May 17, 1999.

It stayed in the custody of the Dover Police Department until September 27, 1999, when it was turned over to Dover Police Officer Daniel McKeown for the trial. At trial, it was entered into evidence as GX-42. See D.I. 152, page 59 (attached as Exhibit A).¹ Thereafter, on October 8, 1999, Dover Police Officer Daniel McKeown signed with the Court for its return.² See Exhibit B. It was thereafter entered back into evidence at the Dover Police Department, on October 28, 1999, at 3:00 p.m., where it was placed in the "money safe." Thereafter, it remained in the safe, which is where it still is. See Exhibit C (Declaration of Dover Police Department Evidence Technician).

6. The United States denies seizing the other items. First, there is no record of such items being entered as exhibits in the case file. See Exhibit D (Declaration of DEA Resident Agent-in-Charge). Second, there is no evidence that such items were entered into evidence at the Dover Police Department either. See Exhibit C.

Should There Be a Hearing?

7. The question arises as to whether the District Court should have an evidentiary hearing on this Motion. There is no dispute as to the location of the \$591, so there is no reason to hold a

¹ The movant avers under penalty of perjury that the [\$591] was not produced by the Government at trial. Motion, ¶5. Assuming that this is just a mistake (since there seems to be little reason to lie about it), it certainly undercuts the credibility of the movant's assertions in his motion.

² McKeown signed as a "TFO." TFO stands for Task Force Officer. McKeown was assigned to the DEA Task Force at the time.

hearing on it. The United States notes that the movant, Parris Wall, filed his motion with a declaration that it was made under penalty of perjury. The United States is filing contemporaneously with this Response various declarations and documents to support the factual assertions contained in the Response. There is thus a dispute as to what the facts are in relation to the car titles, rent receipts, and gold ring. It would thus appear that the Court ought to hold a hearing in which the Court would take evidence on “any disputed issue of fact necessary to the resolution of the motion,’ which may include determining ‘what happened’ to the seized property.” *United States v. Albinson*, 356 F.3d 278, 282 (3d Cir. 2004).

8. On the other hand, the movant, Parris Wall, who will undoubtedly respond to this Response, may want to consider whether he believes any useful purpose will be accomplished by having a hearing.³ Assuming the movant were to prevail, what would be his remedy? It’s doubtful that the car titles and rent receipts have anything more than a nominal value. There is insufficient information to offer an opinion on the value of the gold ring. In any event, a Motion for Return of Property does not give rise to a damages claim if the property was improperly disposed of. See *United States v. Bein*, 214 F.3d 408, 415 (3d Cir. 2000). While the futility of having a hearing is apparently an irrelevant consideration for the District Court, *see Albinson, supra*, there is no reason the movant could not waive a hearing and allow the Court to decide the Motion on the papers submitted. If the Court does decide this part of the Motion on the papers submitted, the Court should conclude that the property was not seized, and deny the Motion. See *United States v. Sims*, 376 F.3d 705, 709 (7th Cir. 2004) (motion fails in absence of showing that the property was actually seized).

³ If the Court does schedule a hearing, the United States would ask that it be scheduled with at least six weeks notice, since it may take four weeks simply to transport the movant from USP Lewisburg to a local facility where he would be held while the hearing was taking place.

What Should Happen to the \$591?

9. There is some question as to whether this is the right court for the movant to be pursuing his motion. The \$591 is in the possession of the Dover Police Department, which is where it has been at almost all relevant times since the Defendant's arrest. The \$591 was seized by Dover Police Officers, not federal agents. Thus, one possibility might be to deny the motion because the money was not seized by the United States. The Defendant could always pursue a lawsuit in state court, if he thought that was appropriate.⁴

10. If this Court finds that motion for return of the \$591 is properly before this Court, then the United States would acknowledge that the Defendant has a lawful claim to the \$591. The United States does not, however, believe that the Court should order the money to be returned to the Defendant. Motions under Rule 41(e) are equitable actions. *See United States v. Bein, supra*, 214 F.3d at 415 ("courts treat a motion pursuant to Rule 41(e) as a civil equitable action"); *United States v. Wright*, 361 F.3d 288, 290 (5th Cir. 2004) (noting that district court should determine whether doctrine of laches applied). The Defendant owes approximately \$20,685 in child support arrears. See Exhibits E (letter of Delaware Deputy Attorney General Steven E. Moore) and F (certified statements of Defendant's arrears in two child support cases). The State of Delaware thus has a claim of ownership to this property that is adverse to that of the Defendant.⁵ *See United States v. Mills*, 991 F.2d 609, 612-13 (9th Cir. 1993); *United States v. Omowunmi*, 2002 WL 1348232 (D.Del.

⁴ As noted below, if this Court declined to act, the State of Delaware would likely seize the \$591 and apply it to the Defendant's back child support obligations.

⁵ Deputy Attorney General Moore advised the undersigned that it would take about three weeks to get a state court order directing the Dover Police Department to turn the money over to the Division of Child Support Enforcement. The undersigned advised the DAG that so long as the Motion for Return of Property was pending, the State should not take any action without the consent of this Court. Should this Court consent, the United States expects that the State would do as it represented it could do.

2002). The property is needed to partially satisfy the Defendant's obligations. Under the circumstances, the Court can, and should, order that the property be paid to the State of Delaware Division of Child Support Enforcement, P.O. Box 904, New Castle, DE 19702, where it would be credited to the Defendant's account. *See Omowunmi*, at *2 (citing *United States v. Duncan*, 918 F.2d 647, 654 (6th Cir. 1990)).

WHEREFORE, unless the movant waives an evidentiary hearing, the United States requests that the Court schedule an evidentiary hearing, allowing at least six weeks of notice, since it will probably take four weeks to transport the Defendant to the hearing, or, if the movant waives an evidentiary hearing, then the United States requests that the Court deny the Motion for Return of Property, as neither the arresting officers nor the United States ever had the rent receipts, the car titles, or the gold ring, and direct that the Dover Police Department turn the \$591 over to the Division of Child Support Enforcement, or in the alternative, deny the motion as to the \$591, as the money is in the possession of the Dover Police Department rather than the United States.

COLM F. CONNOLLY
United States Attorney

By: 
Richard G. Andrews
Assistant United States Attorney
Nemours Building, #700
P.O. Box 2046
Wilmington, Delaware 19899-2046

Dated: February 28, 2006

EXHIBIT A

DiGirolomo - redirect

59

1 BY MR. ANDREWS:

2 Q. Do you recognize what Government's Exhibit 42 is
3 (handing exhibit to the witness)?

4 A. Yes.

5 Q. And what is it?

6 A. It's \$591 in U.S.C.

7 Q. And who was it seized from?

8 A. Parris Wall.

9 Q. That was on May 17th of 1999?

10 A. Yes.

11 Q. And the cash that was in Leroy Coley's pocket --
12 pockets, did Officer Case give that to you?

13 A. Yes.

14 Q. And did you count it?

15 A. Yes.

16 Q. And how much was it?

17 A. \$2,568.

18 MR. ANDREWS: And, your Honor, I'd move the
19 admission of Government's Exhibit 42.

20 THE COURT: Any objections?

21 MR. MALIK: No objection, your Honor.

22 MR. HALEY: No, your Honor.

23 MR. RAMUNNO: No, your Honor.

24 THE COURT: It's admitted.

25 *** (Government's Exhibit No. 42 was received in

EXHIBIT B

OFFICE OF THE CLERK
UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

PETER T. DALLEO
CLERK OF COURT

LOCKBOX 18
844 KING STREET
U.S. COURTHOUSE
WILMINGTON, DELAWARE 19801
(302) 573-6170

October 8, 1999

To: Dan McKeown
Dover Police Dept.

Re: United States v. Scott et al., C.R. No. 99-33-RRM

The following exhibits from the trial of 9/27/99 to 10/8/99 are hereby released to you:

G2, G3, G4, G5-A, G5-B, G6, G7, G33, G36, G37, G41 and G42.

Peter T. Dalleo
Clerk of the Court

I hereby acknowledge receipt of the above mentioned exhibits on
10/8/99

To Donald J. McKelvie

/ntl

cc: Clerk of the Court

Honorable Roderick R. McKelvie

Signature

EXHIBIT C

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,)
)
Plaintiff.)
)
v.) Criminal Action No. 99-33-JJF
)
PARRIS WALL,)
)
Defendant.)

RECEIVED
U.S. ATTORNEY'S OFFICE
DISTRICT OF DELAWARE
2006 FEB 16 AM 11:51

DECLARATION

1. I, Robert Neylan, am the Evidence Technician for the Dover, Delaware, Police Department. I have worked in this capacity since September 2001. I am familiar with the procedures the Dover Police Department has, and has had, for storing and tracking evidence. The United States Attorney's Office advised me that Parris Wall had requested the return of property seized from him by Dover police officers, who were serving in the capacity of DEA task force officers, pursuant to Wall's arrest on a federal warrant on May 17, 1999.

2. I have reviewed the evidence logs and evidence tags kept by the Dover P.D. The evidence logs and evidence tags are used to keep track of evidence seized by the police, from initial seizure through final disposition. I have custody of these logs and tags.

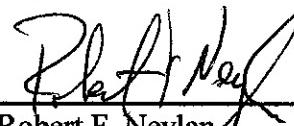
3. I have reviewed pertinent portions of the logs for the relevant time periods. There is an entry for May 17, 1999, showing that Officer DiGirolomo entered into evidence, 1 gram of cocaine and "\$591.00 USC." There is another entry for May 20, 1999, which shows that the \$591 was placed into Evidence Locker #6 by Officer McKeown. The \$591 is said to be there in connection with a case identified as "DEA CP-99-0018." According to the evidence tag that accompanied the \$591, it was taken by Officer McKeown on September 27, 1999 for "Fed

Court," and returned on October 28, 1999, by Officer McKeown. It was then placed in the "money safe." On February 14, 2006, I verified that the \$591 is still in the possession of the Dover Police Department.

4. Other than the time period from September 27, 1999 to October 28, 1999, when the money was signed out to Officer McKeown, the \$591 has always been in the custody of the Dover Police Department.

5. There are no entries near the time period of May 17, 1999, that appear to show the seizure of car titles, rent receipts, or a gold ring, in connection with Parris Wall or DEA Case No. CP-99-0018. If such property had been seized as evidence, or for forfeiture, and was stored at Dover Police Department, there should be a record of it in the logs over which I have custody. There is no record, and I therefore conclude that Dover Police Officers did not seize such evidence on May 17, 1999.

I declare under penalty of perjury that the foregoing is true and correct. Executed on February 15, 2006.



Robert F. Neylan
Evidence Technician
Dover Police Department

EXHIBIT D

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,)
)
Plaintiff.)
)
v. Criminal Action No. 99-33-JJF
)
PARRIS WALL,)
)
Defendant.)

DECLARATION

1. I, Christopher S. Quaglino, am the Resident Agent in Charge of the Dover, Delaware Resident Office of the DEA. The United States Attorney's Office provided me with a copy of a document filed by Parris Wall requesting the return of property seized from him pursuant to his arrest on a federal warrant on May 17, 1999. The United States Attorney's Office also provided a copy of a court document showing that Daniel J. McKeown signed on October 8, 1999, for various exhibits after the trial of the case in which Parris Wall was a defendant.

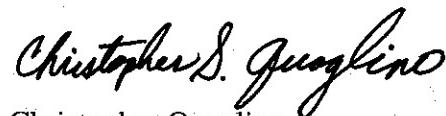
2. I have reviewed the DEA file in case no. CP-99-0018, which is the case file relating to Parris Wall's arrest on May 17, 1999. I have also spoken with the evidence technician at the Dover, Delaware Police Department, but this Declaration is based solely on what I have reviewed in the case file.

3. When non-drug evidence is seized, either for forfeiture or for evidentiary purposes, DEA gives it an exhibit number, in the form of "N-__." The first exhibit is N-1, the second is N-2, etc. I have reviewed the exhibit numbers that are maintained in the DEA file for case no. CP-99-0018. There is no exhibit number that reflects the seizure of any "rental receipts," "car titles," or a "gold ring" from Parris Wall. Thus, as best as I can determine, DEA has never had

possession of any "rental receipts," "car titles," or a "gold ring" that were seized from Parris Wall, and there is no indication that any such evidence was seized from Parris Wall as a part of the DEA investigation related to case file CP-99-0018.

4. I have reviewed the DEA file relating to the seizure of \$591. I attach a copy of a DEA report, authored by Daniel J. McKeown of the Dover Police Department, which documents the seizure of \$591 from Parris Wall on May 17, 1999. The report does not mention any seizure of rental receipts, car titles, or a gold ring. The report makes it apparent that Parris Wall was processed by the Dover Police Department after his arrest, and, had there been a seizure of rental receipts, car titles, and a gold ring, those items would have been taken by the Dover Police Department, not the DEA. Based on the attached DEA report, and the exhibits documented in the file, it is my opinion that DEA has never had, and does not now have, custody of rental receipts, car titles, and a gold ring belonging to Parris Wall.

I declare under penalty of perjury that the foregoing is true and correct. Executed on February 15, 2006.



Christopher Quaglino
Resident-Agent-in-Charge
Dover, Del., Resident Office

U.S. Department of Justice
Drug Enforcement Administration

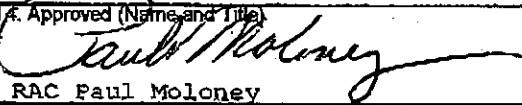
REPORT OF INVESTIGATION

Page 1 of 2

1. Program Code	2. Cross File	Related Files	3. File No.	4. G-DEP Identifier
			CP-99-0018	WGC3D
5. By: TFO Daniel McKeown At: Dover POD Dover, Delaware	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. File Title SCOTT, Joseph	
7. <input checked="" type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared June 14, 1999	
9. Other Officers: Det. DiGirolomo, Cpl. Hosfelt (Dover PD), Det. Daddio (Delaware State Police), TFO Moore, S/A Whitfield				
10. Report Re: On May 17, 1999 Parris WALL was arrested and Exhibit #12 was seized.				

DETAILS

1. Reference is made to all other reports of investigation under this file title and file number.
2. On May 17, 1999 TFO McKeown was contacted by Det. Daddio of the Delaware State Police. Daddio was aware of the federal arrest warrant for Parris WALL and stated that he had a confidential informant who could order drugs from WALL, at which time TFO McKeown could arrest him.
3. TFO McKeown, TFO Moore, S/A Whitfield, Det. DiGirolomo and Cpl. Hosfelt responded to the area of the Wawa convenience store at US 13 and County Route 42, Cheswold, Delaware where Det. Daddio's informant paged WALL. A short time later WALL returned the page and requested that the informant meet him at the "crab place" across from Willis Chevrolet, approximately one mile north of the Wawa. The "crab place" was later identified as Eastern Shore Seafood.
4. TFO McKeown and TFO Moore responded to the area as did the other officers. Det. Daddio then entered the parking lot with his informant hiding in the back seat. Daddio confirmed that WALL was present in a vehicle in the front passenger seat. Det. DiGirolomo and Cpl. Hosfelt then responded in and took WALL into custody, seated in the front passenger seat of the vehicle. Cynthia PERRY was the driver and Antonio PERRY was the in the right rear passenger seat. A small quantity of suspected crack cocaine, Exhibit 12, was located on the right rear floorboard. WALL observed TFO McKeown and Det. DiGirolomo locate the suspected crack cocaine and immediately stated "that was mine, I threw it there". A search of WALL by Det. DiGirolomo revealed that he also possessed \$591.00 United States Currency in his pockets.
5. Det. DiGirolomo maintained custody of the suspected crack cocaine and USC and transported same to the Dover Police Department. Det. DiGirolomo then field tested the suspected crack cocaine and same tested positive, presumptively identifying it as cocaine base. Det. DiGirolomo the weighed Exhibit 12 and found that it weighed approximately 1 gram, net weight. Det. DiGirolomo then placed Exhibit 12 and the USC into Dover Police Evidence for safekeeping.

11. Distribution:	12. Signature (Agent)	13. Date
Division Philadelphia FD DIG (File Room) District Other SARI, DOE	 TFO Daniel McKeown  RAC Paul Moloney	6/16/99
		14. Approved (Name and Title)
		15. Date 4/23/99

DEA FORM - 6
(Aug. 1994)

DEA SENSITIVE

Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition dated 5/80 may be used.

1 -Prosecutor

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION		1. File No. CP-99-0018	2. G-DEP Identifier WGC3D
<i>(Continuation)</i>		3. File Title SCOTT, Joseph	
4. Page 2 of 2			
5. Program Code	6. Date Prepared June 14, 1999		

6. WALL was transported to Gander Hill Prison by Det. DiGirolomo and TFO Watts to await his initial appearance in Federal Magistrate Court.

7. On May 20, 1999 TFO McKeown retrieved Exhibit 12 from Dover Police Evidence as witnessed by TFO Kent. TFO McKeown then initialed, weighed and sealed Exhibit 12 and it was sent to NERL for analysis.

CUSTODY OF DRUG EVIDENCE

1. Exhibit 12- Exhibit 12 is an off white in color chunky substance, broken into small pieces and packaged within a clear plastic baggie, weighing 23.9 gross grams. On May 17, 1999 Exhibit 12 was seized from Parris WALL at the Crab Shack on US 13 in the Smyrna, Delaware area. Exhibit 12 was seized by Det. DiGirolomo and was transported to the Dover police Department where Det. DiGirolomo placed it into Dover police Evidence for safekeeping. On May 20, 1999 TFO McKeown, as witnessed by TFO Kent, retrieved Exhibit 12 from Dover Police Evidence. TFO McKeown initialed, weighed and sealed Exhibit 12 and sent same to NERL via Federal Express for analysis.

INDEXING

1. WALL, Parris- NADDIS Pending
2. PERRY, Cynthia- NADDIS Negative
3. PERRY, Antonio- black male, date of birth [REDACTED], [REDACTED], [REDACTED] lbs, [REDACTED], Delaware.

DEA FORM - 6a
(Aug. 1994)

DEA SENSITIVE
Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition dated 5/80 may be used.

1 -Prosecutor

EXHIBIT E



STATE OF DELAWARE
DEPARTMENT OF JUSTICE



CARL C. DANBERG
Attorney General

NEW CASTLE COUNTY

Carvel State Building
820 N. French Street
Wilmington, DE 19801
Criminal Division (302) 577-8500
Fax: (302) 577-2496
Civil Division (302) 577-6630
Fax: (302) 577-6630
TTY: (302) 577-5783

KENT COUNTY

102 West Water Street
Dover, DE 19904
Criminal Division (302) 739-4211
Fax: (302) 739-6727
Civil Division (302) 739-7641
Fax: (302) 739-7652
TTY: (302) 739-1545

SUSSEX COUNTY

114 E. Market Street
Georgetown, DE 19947
(302) 856-5352
Fax: (302) 856-5369
TTY: (302) 856-2500

PLEASE REPLY TO:

February 14, 2006

Mr. Richard G. Andrews, Esq.
U.S. Attorney's Office
1007 Orange Street, Suite 700
P.O. Box 2046
Wilmington, DE 19899-2046

RE: Parris L. Wall
SSN: [REDACTED]; DOB: [REDACTED] 1971

Dear Mr. Andrews:

Please find attached to this letter certified copies of Mr. Wall's child support orders requiring him to make monthly payments of support, together with certified copies of the Account Statements maintained by the Division of Child Support Enforcement. As you can see, Mr. Wall has been ordered by Family Court to make payments of \$360.00. Arrears are now in excess of \$20,685.00. Payments should be directed to the Division of Child Support Enforcement, P.O. Box 904, New Castle, DE 19702 with Mr. Wall's name and social security number listed on the payment. If you have any further questions, please do not hesitate to contact my office.

Sincerely,

Steven E. Moore
Steven E. Moore
Deputy Attorney General

enc

EXHIBIT F



**DELAWARE HEALTH
AND SOCIAL SERVICES**
CHILD SUPPORT ENFORCEMENT

I, Kelly Langley, Fiscal Administrative Officer, custodian, or other authorized person of the Division of Child Support Enforcement Accounting Unit, do hereby certify that the attached are true and accurate copies of the support payments on file in the case of:

Meosha Briscoe vs. Paris Wall

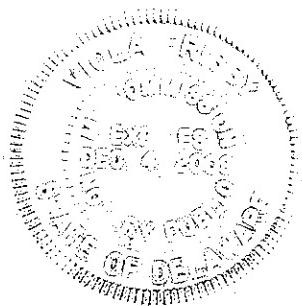
and that the same remains on record in said agency of the State of Delaware at the Churchman's Corporate Center, New Castle, Delaware 19720.

In witness whereof, I have set my hand this 16 day of

Feb, 2006 A.D.

Kelly L. Langley, Certifier

J. Langley, Notary Public/Witness



DACSES 01 A ACCOUNT STATEMENT 02/16/2006 1011
AP WALL, PARRIS L MCI: 0000090404 TYPE: WAGE AUDIT: 02/15/2006
CLI BRISCOE, MEOSHA MCI: 0000245999 FAMILY CRT FILE#: CK94-3094
ORDER START: 04/30/1994 END: 10/25/2011 OTHER STATE #:
SUPP TYPE: CASE CURSUP AFDCA CUSTAL CUSTS1
MODE STATUS: OPEN OPEN OPEN OPEN
ALL ACCOUNT #: 280723 280724 000040 280724 280724
DUE PER MO : 50.00 50.00 .00 .00
CURR MO OBLIG: 50.00 50.00 .00 .00
DUE BY 03/01/2006 : 50.00 50.00 .00 .00

001	02/16/2006	BAL	.00+	50.00+	6,250.85+	50.00+	.00+
002	02/15/2006	MARR	.00+		6.56-		
003	01/01/2006	SOM	.00+	50.00+	6,207.41+	.00+	.00+
004	12/31/2005	NPA	.00+				
005	12/05/2005	AFDC	.00+		250.00+	250.00-	
006	12/01/2005	SOM	.00+	50.00+	5,957.41+	200.00+	.00+
007	11/01/2005	SOM	.00+	50.00+	5,957.41+	150.00+	.00+
008	10/01/2005	SOM	.00+	50.00+	5,957.41+	100.00+	.00+
009	09/01/2005	SOM	.00+	50.00+	5,957.41+	50.00+	.00+
010	08/01/2005	SOM	.00+	50.00+	5,957.41+	.00+	.00+
011	07/01/2005	NPA	.00+				
012	07/01/2005	SOM	.00+	50.00+	5,907.41+	.00+	.00+
013	06/01/2005	AFDC	.00+		100.00+	100.00-	
014	06/01/2005	SOM	.00+	50.00+	5,807.41+	50.00+	.00+
015	05/01/2005	SOM	.00+	50.00+	5,807.41+	.00+	.00+
016	04/01/2005	MAO	.00+				
017	04/01/2005	SOM	.00+	50.00+	5,757.41+	.00+	.00+
018	03/01/2005	SOM	.00+	50.00+	5,707.41+	.00+	.00+
019	02/01/2005	SOM	.00+	50.00+	5,657.41+	.00+	.00+
020	01/20/2005	AFDC	.00+		450.00+	450.00-	
021	01/01/2005	SOM	.00+	50.00+	5,207.41+	400.00+	.00+
022	12/31/2004	MAO	.00+				
023	12/01/2004	SOM	.00+	50.00+	5,207.41+	350.00+	.00+
024	11/01/2004	SOM	.00+	50.00+	5,207.41+	300.00+	.00+
025	10/01/2004	SOM	.00+	50.00+	5,207.41+	250.00+	.00+
026	09/01/2004	SOM	.00+	50.00+	5,207.41+	200.00+	.00+
027	08/01/2004	SOM	.00+	50.00+	5,207.41+	150.00+	.00+
028	07/01/2004	SOM	.00+	50.00+	5,207.41+	100.00+	.00+
029	06/01/2004	SOM	.00+	50.00+	5,207.41+	50.00+	.00+
030	05/29/2004	NPA	.00+				
031	05/01/2004	SOM	.00+	50.00+	5,207.41+	.00+	.00+
032	04/01/2004	MAO	.00+				
033	04/01/2004	SOM	.00+	50.00+	5,157.41+	.00+	.00+
034	03/01/2004	SOM	.00+	50.00+	5,107.41+	.00+	.00+
035	02/01/2004	SOM	.00+	50.00+	5,057.41+	.00+	.00+
036	01/01/2004	SOM	.00+	50.00+	5,007.41+	.00+	.00+
037	12/12/2003	AFDC	.00+				
038	12/01/2003	SOM	.00+	50.00+	4,957.41+	.00+	.00+
039	11/28/2003	MAO	.00+				
040	11/01/2003	SOM	.00+	50.00+	4,907.41+	.00+	.00+
041	10/01/2003	SOM	.00+	50.00+	4,857.41+	.00+	.00+
042	09/01/2003	SOM	.00+	50.00+	4,807.41+	.00+	.00+
043	08/01/2003	SOM	.00+	50.00+	4,757.41+	.00+	.00+
044	07/01/2003	SOM	.00+	50.00+	4,707.41+	.00+	.00+
045	06/01/2003	SOM	.00+	50.00+	4,657.41+	.00+	.00+

NAD2

DACSES	02 A	ACCOUNT STATEMENT	02/16/2006	1011		
AP	WALL, PARRIS L	MCI: 0000090404	TYPE: WAGE	AUDIT: 02/15/2006		
CLI	BRISCOE, MEOSHA	MCI: 0000245999	FAMILY CRT FILE#:	CK94-3094		
ORDER START:	04/30/1994	END: 10/25/2011	OTHER STATE #:			
SUPP	TYPE: CASE	CURSUP	AFDCA	CUSTAL		
MODE	STATUS:	OPEN	OPEN	OPEN		
ALL	ACCOUNT #: 280723	280724	000040	280724		
DUE PER MO :		50.00	50.00	.00		
CURR MO OBLIG:		50.00	50.00	.00		
DUE BY 03/01/2006 :		50.00	50.00	.00		
046	05/01/2003 SOM	.00+	50.00+	4,607.41+	.00+	.00+
047	04/01/2003 SOM	.00+	50.00+	4,557.41+	.00+	.00+
048	03/01/2003 SOM	.00+	50.00+	4,507.41+	.00+	.00+
049	02/01/2003 SOM	.00+	50.00+	4,457.41+	.00+	.00+
050	01/29/2003 AFDC	.00+		350.00+	350.00-	
051	01/01/2003 MAO	.00+				
052	01/01/2003 SOM	.00+	50.00+	4,407.41+	.00+	.00+
053	12/01/2002 SOM	.00+	50.00+	4,357.41+	.00+	.00+
054	11/01/2002 SOM	.00+	50.00+	4,307.41+	.00+	.00+
055	10/16/2002 AFDC	.00+		350.00+	350.00-	
056	10/01/2002 SOM	.00+	50.00+	3,957.41+	300.00+	.00+
057	09/01/2002 SOM	.00+	50.00+	3,957.41+	250.00+	.00+
058	08/01/2002 SOM	.00+	50.00+	3,957.41+	200.00+	.00+
059	07/01/2002 SOM	.00+	50.00+	3,957.41+	150.00+	.00+
060	06/01/2002 SOM	.00+	50.00+	3,957.41+	100.00+	.00+
061	05/01/2002 SOM	.00+	50.00+	3,957.41+	50.00+	.00+
062	04/01/2002 SOM	.00+	50.00+	3,957.41+	.00+	.00+
063	03/01/2002 NPA	.00+				
064	03/01/2002 SOM	.00+	50.00+	3,907.41+	.00+	.00+
065	02/01/2002 SOM	.00+	50.00+	3,857.41+	.00+	.00+
066	01/01/2002 SOM	.00+	50.00+	3,807.41+	.00+	.00+
067	12/22/2001 AFDC	.00+		250.00+	250.00-	
068	12/01/2001 SOM	.00+	50.00+	3,557.41+	200.00+	.00+
069	11/01/2001 SOM	.00+	50.00+	3,557.41+	150.00+	.00+
070	10/01/2001 SOM	.00+	50.00+	3,557.41+	100.00+	.00+
071	09/01/2001 SOM	.00+	50.00+	3,557.41+	50.00+	.00+
072	08/01/2001 SOM	.00+	50.00+	3,557.41+	.00+	.00+
073	07/01/2001 SOM	.00+	50.00+	3,507.41+	.00+	.00+
074	06/30/2001 NPA	.00+				
075	06/01/2001 SOM	.00+	50.00+	3,457.41+	.00+	.00+
076	05/12/2001 ADJ	.00+				
077	05/01/2001 SOM	.00+	50.00+	3,407.41+	.00+	.00+
078	04/01/2001 SOM	.00+	50.00+	2,957.41+	400.00+	.00+
079	03/31/2001 AFDC	.00+		400.00+	400.00-	
080	03/01/2001 SOM	.00+	50.00+	2,957.41+	350.00+	.00+
081	02/01/2001 SOM	.00+	50.00+	2,957.41+	300.00+	.00+
082	01/01/2001 SOM	.00+	50.00+	2,957.41+	250.00+	.00+
083	12/01/2000 SOM	.00+	50.00+	2,957.41+	200.00+	.00+
084	11/01/2000 SOM	.00+	50.00+	2,957.41+	150.00+	.00+
085	10/01/2000 SOM	.00+	50.00+	2,957.41+	100.00+	.00+
086	09/01/2000 SOM	.00+	50.00+	2,957.41+	50.00+	.00+
087	08/01/2000 NPA	.00+				
088	08/01/2000 SOM	.00+	50.00+	2,957.41+	.00+	.00+
089	07/01/2000 SOM	.00+	50.00+	2,907.41+	.00+	.00+
090	06/01/2000 SOM	.00+	50.00+	2,857.41+	.00+	.00+

NAD2

DACSES 03 A ACCOUNT STATEMENT 02/16/2006 1011
AP WALL, PARRIS L MCI: 0000090404 TYPE: WAGE AUDIT: 02/15/2006
CLI BRISCOE, MEOSHA MCI: 0000245999 FAMILY CRT FILE#: CK94-3094
ORDER START: 04/30/1994 END: 10/25/2011 OTHER STATE #:
SUPP TYPE: CASE CURSUP AFDCA CUSTA1 CUSTS1
MODE STATUS: OPEN OPEN OPEN OPEN
ALL ACCOUNT #: 280723 280724 000040 280724 280724
DUE PER MO : 50.00 50.00 .00 .00
CURR MO OBLIG: 50.00 50.00 .00 .00
DUE BY 03/01/2006 : 50.00 50.00 .00 .00

091	05/01/2000	SOM	.00+	50.00+	2,807.41+	.00+	.00+
092	04/01/2000	SOM	.00+	50.00+	2,757.41+	.00+	.00+
093	03/01/2000	SOM	.00+	50.00+	2,707.41+	.00+	.00+
094	02/01/2000	SOM	.00+	50.00+	2,407.41+	250.00+	.00+
095	01/01/2000	SOM	.00+	50.00+	2,407.41+	200.00+	.00+
096	12/01/1999	SOM	.00+	50.00+	2,407.41+	150.00+	.00+
097	11/01/1999	SOM	.00+	50.00+	2,407.41+	100.00+	.00+
098	10/30/1999	MAO	.00+				
099	10/01/1999	SOM	.00+	50.00+	2,407.41+	50.00+	.00+
100	09/01/1999	NPA	.00+				
101	09/01/1999	SOM	.00+	50.00+	2,407.41+	.00+	.00+
102	08/01/1999	SOM	.00+	50.00+	2,357.41+	.00+	.00+
103	07/01/1999	SOM	.00+	50.00+	2,307.41+	.00+	.00+
104	06/01/1999	SOM	.00+	50.00+	2,257.41+	.00+	.00+
105	05/01/1999	SOM	.00+	50.00+	2,207.41+	.00+	.00+
106	04/09/1999	ADJ	1,884.00-		1,884.00+		
107	04/01/1999	SOM	.00+	50.00+	273.41+	.00+	.00+
108	03/01/1999	SOM	.00+	50.00+	223.41+	.00+	.00+
109	02/01/1999	SOM	.00+	.00+	223.41+	.00+	.00+
110	01/22/1999	CASH	100.00+	50.00-	50.00-		
111	01/01/1999	SOM	.00+	50.00+	223.41+	.00+	.00+
112	12/01/1998	SOM	.00+	.00+	223.41+	.00+	.00+
113	11/17/1998	CASH	433.28+		433.28-		
114	11/16/1998	CASH	1,951.12+	50.00-	1,901.12-		
115	11/01/1998	SOM	.00+	50.00+	2,507.81+	.00+	.00+
116	10/01/1998	SOM	.00+	50.00+	2,457.81+	.00+	.00+
117	09/01/1998	SOM	.00+	50.00+	2,407.81+	.00+	.00+
118	08/01/1998	SOM	.00+	50.00+	2,407.81+	.00+	.00+
119	07/01/1998	SOM	.00+	.00+	2,357.81+	.00+	.00+
120	06/22/1998	CASH	348.75+	50.00-	298.75-		
121	06/11/1998	AFDC	.00+		150.00+	150.00-	
122	06/01/1998	SOM	.00+	50.00+	2,506.56+	100.00+	.00+
123	05/01/1998	SOM	.00+	50.00+	2,506.56+	50.00+	.00+
124	04/01/1998	SOM	.00+	50.00+	2,506.56+	.00+	.00+
125	03/31/1998	NPA	.00+				
126	03/01/1998	SOM	.00+	50.00+	2,456.56+	.00+	.00+
127	02/01/1998	SOM	.00+	50.00+	2,406.56+	.00+	.00+
128	01/01/1998	SOM	.00+	50.00+	2,356.56+	.00+	.00+
129	12/01/1997	SOM	.00+	50.00+	2,306.56+	.00+	.00+
130	11/01/1997	SOM	.00+	50.00+	2,256.56+	.00+	.00+
131	10/01/1997	SOM	.00+	50.00+	2,206.56+	.00+	.00+
132	09/01/1997	SOM	.00+	50.00+	2,156.56+	.00+	.00+
133	08/01/1997	SOM	.00+	50.00+	2,106.56+	.00+	.00+
134	07/01/1997	SOM	.00+	50.00+	2,056.56+	.00+	.00+
135	06/30/1997	AFDC	.00+		250.00+	250.00-	

NAD2

DACSES	04 A	ACCOUNT STATEMENT	02/16/2006	1011		
AP	WALL, PARRIS L	MCI: 0000090404	TYPE: WAGE	AUDIT: 02/15/2006		
CLI	BRISCOE, MEOSHA	MCI: 0000245999	FAMILY CRT FILE#: CK94-3094			
ORDER	START: 04/30/1994	END: 10/25/2011	OTHER STATE #:			
SUPP	TYPE: CASE	CURSUP	AFDCA	CUSTA1		
MODE	STATUS:	OPEN	OPEN	OPEN		
ALL	ACCOUNT #: 280723	280724	000040	280724		
	DUE PER MO :	50.00	50.00	.00		
	CURR MO OBLIG:	50.00	50.00	.00		
	DUE BY 03/01/2006 :	50.00	50.00	.00		
136	06/01/1997 SOM	.00+	50.00+	1,806.56+	200.00+	.00+
137	05/01/1997 SOM	.00+	50.00+	1,806.56+	150.00+	.00+
138	04/01/1997 SOM	.00+	50.00+	1,806.56+	100.00+	.00+
139	03/01/1997 SOM	.00+	50.00+	1,806.56+	50.00+	.00+
140	02/01/1997 SOM	.00+	50.00+	1,806.56+	.00+	.00+
141	01/31/1997 NPA	.00+				
142	01/01/1997 SOM	.00+	50.00+	1,756.56+	.00+	.00+
143	12/01/1996 SOM	.00+	50.00+	1,056.56+	650.00+	.00+
144	11/27/1996 AFDC	.00+		650.00+	650.00-	
145	11/01/1996 SOM	.00+	50.00+	1,056.56+	600.00+	.00+
146	10/01/1996 SOM	.00+	50.00+	1,056.56+	550.00+	.00+
147	09/01/1996 SOM	.00+	50.00+	1,056.56+	500.00+	.00+
148	08/01/1996 SOM	.00+	50.00+	1,056.56+	450.00+	.00+
149	07/31/1996 MAO	.00+				
150	07/01/1996 SOM	.00+	50.00+	1,056.56+	400.00+	.00+
151	06/01/1996 SOM	.00+	50.00+	1,056.56+	350.00+	.00+
152	05/01/1996 SOM	.00+	50.00+	1,056.56+	300.00+	.00+
153	04/01/1996 SOM	.00+	50.00+	1,056.56+	250.00+	.00+
154	03/01/1996 SOM	.00+	50.00+	1,056.56+	200.00+	.00+
155	02/01/1996 SOM	.00+	50.00+	1,056.56+	150.00+	.00+
156	01/01/1996 SOM	.00+	50.00+	1,056.56+	100.00+	.00+
157	12/01/1995 SOM	.00+	50.00+	1,056.56+	50.00+	.00+
158	11/01/1995 NPA	.00+				
159	11/01/1995 SOM	.00+	50.00+	1,056.56+	.00+	.00+
160	10/01/1995 SOM	.00+	50.00+	1,006.56+	.00+	.00+
161	09/01/1995 SOM	.00+	50.00+	956.56+	.00+	.00+
162	08/01/1995 AFDC	.00+		206.56+	206.56-	
163	08/01/1995 SOM	.00+	50.00+	700.00+	206.56+	.00+
164	07/01/1995 SOM	.00+	106.56+	700.00+	100.00+	.00+
165	06/01/1995 SOM	.00+	106.56+	700.00+	100.00+	.00+
166	05/01/1995 SOM	.00+	50.00+	700.00+	100.00+	.00+
167	04/01/1995 SOM	.00+	50.00+	700.00+	50.00+	.00+
168	03/01/1995 NPA	.00+				
169	03/01/1995 SOM	.00+	50.00+	700.00+	.00+	.00+
170	02/01/1995 SOM	.00+	50.00+	650.00+	.00+	.00+
171	01/01/1995 SOM	.00+	50.00+	600.00+	.00+	.00+
172	12/01/1994 SOM	.00+	50.00+	550.00+	.00+	.00+
173	11/01/1994 SOM	.00+	50.00+	500.00+	.00+	.00+
174	10/01/1994 SOM	.00+	50.00+	450.00+	.00+	.00+
175	09/01/1994 SOM	.00+	50.00+	400.00+	.00+	.00+
176	08/01/1994 SOM	.00+	50.00+	300.00+	.00+	.00+
177	07/01/1994 SOM	.00+	50.00+	300.00+	.00+	.00+
178	06/01/1994 SOM	.00+	50.00+	250.00+	.00+	.00+
179	05/04/1994 ORD	.00+	50.00+	200.00+		
180	05/01/1994 SOM	.00+	.00+	.00+	.00+	.00+

NAD2



**DELAWARE HEALTH
AND SOCIAL SERVICES**
CHILD SUPPORT ENFORCEMENT

I, Kelly Langley, Fiscal Administrative Officer, custodian, or other authorized person of the Division of Child Support Enforcement Accounting Unit, do hereby certify that the attached are true and accurate copies of the support payments on file in the case of:

Kellee Mullen vs. Paris Wall

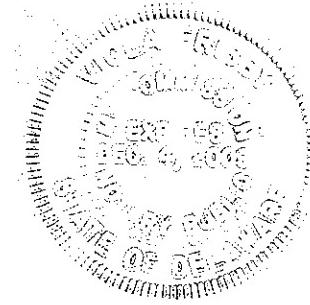
and that the same remains on record in said agency of the State of Delaware at the Churchman's Corporate Center, New Castle, Delaware 19720.

In witness whereof, I have set my hand this 16 day of

Feb, 2006 A.D.

Kelly L. Langley, Certifier

Vera H., Notary Public/Witness



DACSES 01 A ACCOUNT STATEMENT 02/16/2006 1011
AP WALL, PARRIS L MCI: 0000090404 TYPE: WAGE AUDIT: 02/16/2006
CLI MULLEN, KELLEE Y. MCI: 0000500622 FAMILY CRT FILE#: CK91-3064
ORDER START: 04/19/2005 END: 07/15/2013 OTHER STATE #:
SUPP TYPE: CASE CURSUP AFDCA CUSTAL CUSTS1
MODE STATUS: OPEN OPEN OPEN OPEN
ALL ACCOUNT #: 230597 230599 000040 230599 230599
DUE PER MO : .00 .00 260.00 .00
CURR MO OBLIG: .00 .00 260.00 .00
DUE BY 03/01/2006 : .00 .00 260.00 .00

001	02/16/2006	BAL	.00+	.00+	9,864.80+	5,542.33+	.00+
002	02/16/2006	MARR	.00+		25.35-	4.33+	
003	01/01/2006	SOM	.00+	.00+	9,890.15+	5,538.00+	.00+
004	12/01/2005	SOM	.00+	.00+	9,890.15+	5,538.00+	.00+
005	11/01/2005	SOM	.00+	.00+	9,890.15+	5,538.00+	.00+
006	10/01/2005	SOM	.00+	.00+	9,890.15+	5,538.00+	.00+
007	09/01/2005	SOM	.00+	.00+	9,890.15+	5,538.00+	.00+
008	08/01/2005	SOM	.00+	.00+	9,890.15+	5,538.00+	.00+
009	07/01/2005	SOM	.00+	.00+	9,890.15+	5,538.00+	.00+
010	06/28/2005	ORD	.00+	130.00-		182.00-	
011	06/01/2005	SOM	.00+	130.00+	9,890.15+	5,590.00+	.00+
012	05/01/2005	SOM	.00+	130.00+	9,890.15+	5,460.00+	.00+
013	04/01/2005	SOM	.00+	130.00+	9,890.15+	5,330.00+	.00+
014	03/01/2005	SOM	.00+	130.00+	9,890.15+	5,200.00+	.00+
015	02/01/2005	SOM	.00+	130.00+	9,890.15+	5,070.00+	.00+
016	01/01/2005	SOM	.00+	130.00+	9,890.15+	4,940.00+	.00+
017	12/01/2004	SOM	.00+	130.00+	9,890.15+	4,810.00+	.00+
018	11/01/2004	SOM	.00+	130.00+	9,890.15+	4,680.00+	.00+
019	10/01/2004	SOM	.00+	130.00+	9,890.15+	4,550.00+	.00+
020	09/01/2004	SOM	.00+	130.00+	9,890.15+	4,420.00+	.00+
021	08/01/2004	SOM	.00+	130.00+	9,890.15+	4,290.00+	.00+
022	07/01/2004	SOM	.00+	130.00+	9,890.15+	4,160.00+	.00+
023	06/01/2004	SOM	.00+	130.00+	9,890.15+	4,030.00+	.00+
024	05/01/2004	SOM	.00+	130.00+	9,890.15+	3,900.00+	.00+
025	04/01/2004	SOM	.00+	130.00+	9,890.15+	3,770.00+	.00+
026	03/01/2004	SOM	.00+	130.00+	9,890.15+	3,640.00+	.00+
027	02/01/2004	SOM	.00+	130.00+	9,890.15+	3,510.00+	.00+
028	01/01/2004	SOM	.00+	130.00+	9,890.15+	3,380.00+	.00+
029	12/01/2003	SOM	.00+	130.00+	9,890.15+	3,250.00+	.00+
030	11/01/2003	SOM	.00+	130.00+	9,890.15+	3,120.00+	.00+
031	10/01/2003	SOM	.00+	130.00+	9,890.15+	2,990.00+	.00+
032	09/01/2003	SOM	.00+	130.00+	9,890.15+	2,860.00+	.00+
033	08/01/2003	SOM	.00+	130.00+	9,890.15+	2,730.00+	.00+
034	07/01/2003	SOM	.00+	130.00+	9,890.15+	2,600.00+	.00+
035	06/01/2003	SOM	.00+	130.00+	9,890.15+	2,470.00+	.00+
036	05/01/2003	SOM	.00+	130.00+	9,890.15+	2,340.00+	.00+
037	04/01/2003	SOM	.00+	130.00+	9,890.15+	2,210.00+	.00+
038	03/01/2003	SOM	.00+	130.00+	9,890.15+	2,080.00+	.00+
039	02/01/2003	SOM	.00+	130.00+	9,890.15+	1,950.00+	.00+
040	01/01/2003	SOM	.00+	130.00+	9,890.15+	1,820.00+	.00+
041	12/01/2002	SOM	.00+	130.00+	9,890.15+	1,690.00+	.00+
042	11/01/2002	SOM	.00+	130.00+	9,890.15+	1,560.00+	.00+
043	10/01/2002	SOM	.00+	130.00+	9,890.15+	1,430.00+	.00+
044	09/01/2002	SOM	.00+	130.00+	9,890.15+	1,300.00+	.00+
045	08/01/2002	SOM	.00+	130.00+	9,890.15+	1,170.00+	.00+

NAD2

01 B

APFEES

OPEN

000051

.00

.00

.00

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

NAD2

DACSES	02 A	ACCOUNT STATEMENT	02/16/2006	1011
AP	WALL, PARRIS L	MCI: 0000090404	TYPE: WAGE AUDIT:	02/16/2006
CLI	MULLEN, KELLEE Y.	MCI: 0000500622	FAMILY CRT FILE#:	CK91-3064
ORDER	START: 04/19/2005	END: 07/15/2013	OTHER STATE #:	
SUPP	TYPE: CASE	CURSUP	AFDCA	CUSTA1
MODE	STATUS:	OPEN	OPEN	OPEN
ALL	ACCOUNT #: 230597	230599	000040	230599
DUE PER MO :		.00	.00	260.00 .00
CURR MO OBLIG:		.00	.00	260.00 .00
DUE BY 03/01/2006 :		.00	.00	260.00 .00
046	07/02/2002 MAO	.00+		
047	07/01/2002 SOM	.00+	130.00+	9,890.15+ 1,040.00+ .00+
048	06/01/2002 SOM	.00+	130.00+	9,890.15+ 910.00+ .00+
049	05/01/2002 SOM	.00+	130.00+	9,890.15+ 780.00+ .00+
050	04/01/2002 SOM	.00+	130.00+	9,890.15+ 650.00+ .00+
051	03/01/2002 SOM	.00+	130.00+	9,890.15+ 520.00+ .00+
052	02/01/2002 NPA	.00+		
053	02/01/2002 SOM	.00+	130.00+	9,890.15+ 390.00+ .00+
054	01/01/2002 SOM	.00+	130.00+	9,890.15+ 260.00+ .00+
055	12/22/2001 MAO	.00+		
056	12/01/2001 SOM	.00+	130.00+	9,890.15+ 130.00+ .00+
057	11/01/2001 SOM	.00+	130.00+	9,890.15+ .00+ .00+
058	10/01/2001 SOM	.00+	130.00+	9,760.15+ .00+ .00+
059	09/29/2001 NPA	.00+		
060	09/01/2001 SOM	.00+	130.00+	9,630.15+ .00+ .00+
061	08/01/2001 SOM	.00+	130.00+	9,500.15+ .00+ .00+
062	07/01/2001 SOM	.00+	130.00+	9,370.15+ .00+ .00+
063	06/30/2001 AFDC	.00+		130.00+ 130.00-
064	06/01/2001 NPA	.00+		
065	06/01/2001 SOM	.00+	130.00+	9,240.15+ .00+ .00+
066	05/12/2001 ADJ	.00+		
067	05/01/2001 SOM	.00+	130.00+	9,110.15+ .00+ .00+
068	04/01/2001 SOM	.00+	130.00+	8,980.15+ .00+ .00+
069	03/01/2001 SOM	.00+	130.00+	8,850.15+ .00+ .00+
070	02/01/2001 SOM	.00+	130.00+	8,720.15+ .00+ .00+
071	01/01/2001 SOM	.00+	130.00+	8,590.15+ .00+ .00+
072	12/01/2000 SOM	.00+	130.00+	8,460.15+ .00+ .00+
073	11/01/2000 SOM	.00+	130.00+	8,330.15+ .00+ .00+
074	10/01/2000 SOM	.00+	130.00+	8,200.15+ .00+ .00+
075	09/01/2000 SOM	.00+	130.00+	8,070.15+ .00+ .00+
076	08/01/2000 SOM	.00+	130.00+	7,940.15+ .00+ .00+
077	07/01/2000 SOM	.00+	130.00+	7,810.15+ .00+ .00+
078	06/01/2000 SOM	.00+	130.00+	7,680.15+ .00+ .00+
079	05/01/2000 SOM	.00+	130.00+	7,550.15+ .00+ .00+
080	04/01/2000 SOM	.00+	130.00+	7,420.15+ .00+ .00+
081	03/01/2000 SOM	.00+	130.00+	7,290.15+ .00+ .00+
082	02/01/2000 SOM	.00+	130.00+	7,160.15+ .00+ .00+
083	01/01/2000 SOM	.00+	130.00+	7,030.15+ .00+ .00+
084	12/01/1999 SOM	.00+	130.00+	6,900.15+ .00+ .00+
085	11/01/1999 SOM	.00+	130.00+	6,770.15+ .00+ .00+
086	10/05/1999 AFDC	.00+		650.00+ 650.00-
087	10/01/1999 MAO	.00+		
088	10/01/1999 SOM	.00+	130.00+	6,120.15+ 520.00+ .00+
089	09/01/1999 SOM	.00+	130.00+	6,120.15+ 390.00+ .00+
090	08/01/1999 SOM	.00+	130.00+	6,120.15+ 260.00+ .00+

NAD2

02 B

APFEES

OPEN

000051

.00

.00

.00

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

170.00+

NAD2

DACSES 03 A ACCOUNT STATEMENT 02/16/2006 1011
AP WALL, PARRIS L MCI: 0000090404 TYPE: WAGE AUDIT: 02/16/2006
CLI MULLEN, KELLEE Y. MCI: 0000500622 FAMILY CRT FILE#: CK91-3064
ORDER START: 04/19/2005 END: 07/15/2013 OTHER STATE #:
SUPP TYPE: CASE CURSUP AFDCA CUSTAL CUSTS1
MODE STATUS: OPEN OPEN OPEN OPEN
ALL ACCOUNT #: 230597 230599 000040 230599 230599
DUE PER MO : .00 .00 260.00 .00
CURR MO OBLIG: .00 .00 260.00 .00
DUE BY 03/01/2006 : .00 .00 260.00 .00

091	07/01/1999	SOM	.00+	130.00+	6,120.15+	130.00+
092	06/01/1999	SOM	.00+	130.00+	6,120.15+	.00+
093	05/01/1999	SOM	.00+	.00+	6,120.15+	.00+
094	04/09/1999	ADJ	1,884.00+	130.00-	1,329.60-	424.40-
095	04/01/1999	SOM	.00+	130.00+	7,449.75+	294.40+
096	03/01/1999	SOM	.00+	130.00+	7,449.75+	164.40+
097	02/01/1999	SOM	.00+	.00+	7,449.75+	164.40+
098	01/22/1999	CASH	140.00+	130.00-	10.00-	
099	01/01/1999	SOM	.00+	130.00+	7,459.75+	34.40+
100	12/28/1998	MAO	.00+			
101	12/01/1998	SOM	.00+	.00+	7,459.75+	34.40+
102	11/17/1998	CASH	66.72+			66.72-
103	11/16/1998	CASH	548.88+	130.00-	125.00-	288.88-
104	11/01/1998	SOM	.00+	130.00+	7,584.75+	260.00+
105	10/01/1998	SOM	.00+	130.00+	7,584.75+	130.00+
106	09/01/1998	SOM	.00+	130.00+	7,584.75+	.00+
107	08/31/1998	NPA	.00+			
108	08/01/1998	SOM	.00+	130.00+	7,584.75+	.00+
109	07/01/1998	SOM	.00+	.00+	7,454.75+	.00+
110	06/22/1998	CASH	651.25+	130.00-	516.25-	
111	06/01/1998	SOM	.00+	130.00+	7,841.00+	.00+
112	05/01/1998	SOM	.00+	130.00+	7,711.00+	.00+
113	04/01/1998	SOM	.00+	130.00+	7,581.00+	.00+
114	03/01/1998	SOM	.00+	130.00+	7,451.00+	.00+
115	02/01/1998	SOM	.00+	130.00+	7,321.00+	.00+
116	01/01/1998	SOM	.00+	130.00+	7,191.00+	.00+
117	12/01/1997	SOM	.00+	130.00+	7,061.00+	.00+
118	11/01/1997	SOM	.00+	130.00+	6,931.00+	.00+
119	10/01/1997	SOM	.00+	130.00+	6,801.00+	.00+
120	09/01/1997	SOM	.00+	130.00+	6,671.00+	.00+
121	08/01/1997	SOM	.00+	130.00+	6,541.00+	.00+
122	07/01/1997	SOM	.00+	130.00+	6,411.00+	.00+
123	06/01/1997	SOM	.00+	130.00+	6,281.00+	.00+
124	05/01/1997	SOM	.00+	130.00+	6,151.00+	.00+
125	04/01/1997	SOM	.00+	130.00+	6,021.00+	.00+
126	03/01/1997	SOM	.00+	130.00+	5,891.00+	.00+
127	02/10/1997	ORD	.00+			
128	02/10/1997	ORD	.00+	39.00+	39.00+	
129	02/01/1997	SOM	.00+	91.00+	5,761.00+	.00+
130	01/01/1997	SOM	.00+	91.00+	5,670.00+	.00+
131	12/01/1996	SOM	.00+	91.00+	5,579.00+	.00+
132	11/01/1996	SOM	.00+	91.00+	5,488.00+	.00+
133	10/01/1996	SOM	.00+	91.00+	5,397.00+	.00+
134	09/01/1996	SOM	.00+	91.00+	5,306.00+	.00+
135	08/01/1996	SOM	.00+	91.00+	5,215.00+	.00+

NAD2

DACSES 04 A ACCOUNT STATEMENT 02/16/2006 1011
AP WALL, PARRIS L MCI: 0000090404 TYPE: WAGE AUDIT: 02/16/2006
CLI MULLEN, KELLEE Y. MCI: 0000500622 FAMILY CRT FILE#: CK91-3064
ORDER START: 04/19/2005 END: 07/15/2013 OTHER STATE #:
SUPP TYPE: CASE CURSUP AFDCA CUSTA1 CUSTS1
MODE STATUS: OPEN OPEN OPEN OPEN
ALL ACCOUNT #: 230597 230599 000040 230599 230599
DUE PER MO : .00 .00 260.00 .00
CURR MO OBLIG: .00 .00 260.00 .00
DUE BY 03/01/2006 : .00 .00 260.00 .00

136	07/08/1996	AFDC	.00+		91.00+	91.00-	
137	07/01/1996	SOM	.00+	91.00+	5,124.00+	.00+	.00+
138	06/29/1996	NPA	.00+				
139	06/01/1996	SOM	.00+	91.00+	5,033.00+	.00+	.00+
140	05/01/1996	SOM	.00+	91.00+	4,942.00+	.00+	.00+
141	04/01/1996	SOM	.00+	91.00+	4,851.00+	.00+	.00+
142	03/01/1996	SOM	.00+	91.00+	4,760.00+	.00+	.00+
143	02/01/1996	SOM	.00+	91.00+	4,669.00+	.00+	.00+
144	01/01/1996	SOM	.00+	91.00+	4,578.00+	.00+	.00+
145	12/01/1995	SOM	.00+	91.00+	4,487.00+	.00+	.00+
146	11/01/1995	SOM	.00+	91.00+	4,396.00+	.00+	.00+
147	10/02/1995	ORD	.00+	41.00+	91.00+		
148	10/01/1995	SOM	.00+	50.00+	4,305.00+	.00+	.00+
149	09/01/1995	SOM	.00+	50.00+	4,255.00+	.00+	.00+
150	08/01/1995	SOM	.00+	50.00+	4,205.00+	.00+	.00+
151	07/01/1995	SOM	.00+	100.00+	4,105.00+	.00+	.00+
152	06/13/1995	AFDC	.00+		50.00+	50.00-	
153	06/01/1995	SOM	.00+	100.00+	4,055.00+	50.00+	.00+
154	05/01/1995	SOM	.00+	50.00+	4,055.00+	.00+	.00+
155	04/29/1995	NPA	.00+				
156	04/01/1995	SOM	.00+	50.00+	4,005.00+	.00+	.00+
157	03/01/1995	SOM	.00+	50.00+	3,955.00+	.00+	.00+
158	02/01/1995	SOM	.00+	50.00+	3,905.00+	.00+	.00+
159	01/01/1995	SOM	.00+	50.00+	3,855.00+	.00+	.00+
160	12/01/1994	SOM	.00+	50.00+	3,805.00+	.00+	.00+
161	11/01/1994	SOM	.00+	50.00+	3,755.00+	.00+	.00+
162	10/01/1994	SOM	.00+	50.00+	3,705.00+	.00+	.00+
163	09/01/1994	SOM	.00+	50.00+	3,655.00+	.00+	.00+
164	08/01/1994	SOM	.00+	50.00+	3,605.00+	.00+	.00+
165	07/01/1994	SOM	.00+	50.00+	3,555.00+	.00+	.00+
166	06/01/1994	SOM	.00+	50.00+	3,555.00+	.00+	.00+
167	05/01/1994	SOM	.00+	50.00+	3,455.00+	.00+	.00+
168	04/09/1994	FTIN	195.00+		195.00-		
169	04/01/1994	SOM	.00+	50.00+	3,600.00+	.00+	.00+
170	03/01/1994	SOM	.00+	50.00+	3,550.00+	.00+	.00+
171	02/01/1994	SOM	.00+	50.00+	3,500.00+	.00+	.00+
172	01/01/1994	SOM	.00+	50.00+	3,450.00+	.00+	.00+
173	12/01/1993	SOM	.00+	50.00+	3,400.00+	.00+	.00+
174	11/01/1993	SOM	.00+	50.00+	3,350.00+	.00+	.00+
175	10/01/1993	SOM	.00+	50.00+	3,300.00+	.00+	.00+
176	09/01/1993	SOM	.00+	50.00+	3,250.00+	.00+	.00+
177	08/01/1993	SOM	.00+	50.00+	3,200.00+	.00+	.00+
178	07/01/1993	SOM	.00+	50.00+	3,150.00+	.00+	.00+
179	06/01/1993	SOM	.00+	50.00+	3,150.00+	.00+	.00+
180	05/05/1993	MAO	.00+		50.00+		

NAD2

DACSES 05 A ACCOUNT STATEMENT 02/16/2006 1011
AP WALL, PARRIS L MCI: 0000090404 TYPE: WAGE AUDIT: 02/16/2006
CLI MULLEN, KELLEE Y. MCI: 0000500622 FAMILY CRT FILE#: CK91-3064
ORDER START: 04/19/2005 END: 07/15/2013 OTHER STATE #:
SUPP TYPE: CASE CURSUP AFDCA CUSTA1 CUSTS1
MODE STATUS: OPEN OPEN OPEN OPEN
ALL ACCOUNT #: 230597 230599 000040 230599 230599
DUE PER MO : .00 .00 260.00 .00
CURR MO OBLIG: .00 .00 260.00 .00
DUE BY 03/01/2006 : .00 .00 260.00 .00

181	05/01/1993	NPA	.00+				
182	05/01/1993	SOM	.00+	50.00+	3,050.00+	.00+	.00+
183	04/01/1993	SOM	.00+	50.00+	3,000.00+	.00+	.00+
184	03/01/1993	SOM	.00+	50.00+	2,950.00+	.00+	.00+
185	02/01/1993	SOM	.00+	50.00+	2,900.00+	.00+	.00+
186	01/01/1993	SOM	.00+	50.00+	2,850.00+	.00+	.00+
187	12/01/1992	SOM	.00+	50.00+	2,800.00+	.00+	.00+
188	11/03/1992	MAO	.00+				
189	11/01/1992	SOM	.00+	50.00+	2,750.00+	.00+	.00+
190	10/31/1992	NPA	.00+				
191	10/01/1992	SOM	.00+	50.00+	2,700.00+	.00+	.00+
192	09/01/1992	SOM	.00+	50.00+	2,650.00+	.00+	.00+
193	08/01/1992	SOM	.00+	50.00+	2,600.00+	.00+	.00+
194	07/01/1992	SOM	.00+	50.00+	2,550.00+	.00+	.00+
195	06/01/1992	SOM	.00+	50.00+	2,500.00+	.00+	.00+
196	05/01/1992	SOM	.00+	50.00+	2,450.00+	.00+	.00+
197	04/01/1992	SOM	.00+	50.00+	2,400.00+	.00+	.00+
198	03/01/1992	SOM	.00+	50.00+	2,350.00+	.00+	.00+
199	02/01/1992	SOM	.00+	50.00+	2,300.00+	.00+	.00+
200	01/01/1992	SOM	.00+	50.00+	2,300.00+	.00+	.00+
201	12/09/1991	ORD	.00+		2,300.00+		
202	12/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
203	11/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
204	10/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
205	09/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
206	08/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
207	07/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
208	06/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
209	05/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
210	04/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
211	03/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
212	02/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
213	01/01/1991	SOM	.00+	.00+	.00+	.00+	.00+
214	12/01/1990	SOM	.00+	.00+	.00+	.00+	.00+
215	11/01/1990	SOM	.00+	.00+	.00+	.00+	.00+

CERTIFICATE OF SERVICE

I, Sharon L. Bernardo, employee with the United States Attorney's Office, hereby certify that on February 28, 2006, I electronically filed the foregoing:

RESPONSE TO MOTION FOR RETURN OF PROPERTY

with the Clerk of the Court using the CM/ECF which will send notification of such filing to:

Parris Wall
#04172-015
USP Lewisburg
P.O. Box 1000
Lewisburg, PA 17837-1000

Frank S. Buxardo